COMMISSION FOR ACCESS, DIVERSITY, EQUITY & INCLUSION (CADEI) MINUTES



cityofmedford.org

January 18, 2022 5:00 P.M. – 6:00 P.M. Virtual

To attend virtually, click **HERE**.

Commission Chair Tarantsey called the meeting to order at 5:09 pm.

10. Roll Call

Present: Marta Tarantsey, Commission Chair, Rose Velasquez, Vice Chair, and Commissioner Richard Beall.

Also present: Bonnie Barasch, HR Director, Tricia Hahn, Senior Assistant City Attorney, and Valerie Goodwin, Human Resources Specialist.

Absent: Commissioners Vance Beach, Rosemary Jernigan and Debra Lee.

20. Public Comments

The CADEI Commission is only accepting written comments and not verbal comments, with the exception of land use applicants, who will be given the opportunity to attend the meeting electronically. Public comments will be accepted via first class mail or email until 12:00 p.m. on Tuesday November 16, 2021. Please email comments or public hearing testimony pertaining to the agenda items to valerie.goodwin@cityofmedford.org and include your name, address and phone number. All comments pertaining to the CADEI Commission agenda, received by noon, will be provided to the CADEI Commission at the meeting.

30. Approval of Minutes from December 21, 2021

There were no minutes approved at this meeting; therefore will need approved at the February 15, 2022 meeting.

40. Continued Commission Business

40.1 Alba Room Public Art Project Exploration Follow-up

No immediate update to report.

40.2 Medford 20/40 Update

The task force is expected to present to City Council Thursday, January 20th; once adopted work will begin. Opportunity for CADEI Commission to share with networks that Division of Limitation Committee will be welcoming more volunteers.

40.3 Multi-Cultural Fair Update

No immediate update to report. Commission to seek update with Commissioner Beach next meeting.

40.4 City Liaising / Outreach Updates

No immediate update to report.

40.5 Local Tribal Relationships Update

Chair Tarantsey working with Krystal Stone for liaison contact and has plan to meet with Jill Tomey. Once contact is obtained Tarantsey will update City Council on tribal relationships.

50. Agenda Items

50.1 ADEI Consultant Update

Bonnie Barasch briefed Commission on City's consultant selection, Kaleidoscope. Barasch and Durant expressed optimism moving forward in the process as consultant has experience with municipalities and law enforcement. Kaleidoscope to perform assessment of internal and external practices and procedures. Consultant will be contacting members to discuss scope of work, CADEI included. Study session to be held in April and presented to Council for adoption in June.

60. Commissioner Reports/Round Table

Commissioner Velasquez and Lee to display the hardcopy of the MLK Proclamation at Legal Services. Electronic copies of City proclamations are located at link provided below. Barasch to ask Kristina Wilson, Communications & Marketing Manager about advertising of City proclamations on social media platforms and give finding to Commission.

Commissioner Beall informed group that his organization, Rogue Credit Union is still in the process of hiring position within organization which will focus on equity and inclusion.

Chair Update

Chair Tarantsey briefed Committee on correspondence with Ann Seltzer, staff liaison to City of Ashland's Social Equity and Racial Justice Commission. The Ashland Commission has extended invitation to CADEI to attend the February 3 meeting. Chair Tarantsey intends to provide an overview of CADEI to Ashland Committee and looks forward of opportunity to meet.

Chair Tarantsey received City Parks Guide and encouraged commissioners to review and to offer suggestions of improvement.

70. Adjournment

The meeting was adjourned at 5:40 pm

Next scheduled meeting: February 15, 2022.

Medford 2040 Community Vision Draft Action Plan

Medford2040_DraftActionPlan.pdf (cdn-website.com)

City Proclamations

https://www.medfordoregon.gov/Government/Proclamations-2021